

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF
JOHNSON COUNTY COMMUNITY COLLEGE

A meeting of the Board of Trustees of Johnson County Community College was called to order by the Chair on May 13, 2021, at 5:00 p.m. in the Hugh W. Speer Board Room, 137 General Education Building, on the JCCC campus, 12345 College Boulevard, Overland Park, Kansas and via Zoom Webinar.

Trustees Greg Musil, Chair
 Paul Snider, Vice Chair
 Lee Cross, Treasurer
 Nancy Ingram, Secretary
 Jerry Cook, Trustee
 Angeliina Lawson, Trustee
 Laura Smith-Everett, Trustee, via Zoom

Staff Andy Bowne, President

Kate Allen, Vice President, College Advancement & Government Affairs
Deanne Belshe, Director, Strategic Marketing Planning
Jason Brunkan, Senior Multimedia Engineer & Event Specialist, AV Services
Malinda Bryan-Smith, Director, Grants Leadership & Development
Rand Chappell, Head Coach, Men's Basketball
John Clayton, Executive Director, Institutional Effectiveness
Lenora Cook, Dean, Health Care/Public Safety & Wellness
Megan Doyle, Assistant Professor, College Success
Sarah Evans, Career Development Center
Chris Gray, Vice President, Strategic Communications & Marketing
Tom Hall, Associate Vice President, Campus Services. Fac. Plng.
Leslie Hardin, Vice President, Human Resources
Jeff Hoyer, Executive Director, Space Management
Marc Leacox, Senior Multimedia Engineer & Event Specialist, AV Services
Jim Leiker, Professor, History
Rachel Lierz, Associate Vice President, Financial Services/CFO
Del Lovitt, Interim CIO, Information Services
Valerie Mann, Director, AAC & LRC / Associate Professor COLL
Mickey McCloud, Executive Vice President, Academic Affairs/CAO
Justin McDaid, Director, Audit and Advisory Services
Caitlin Murphy, Coordinator, President's Office

Kelsey Nazar, Senior Legal Counsel
Mike Neal, Executive Vice President / Chief Operating Officer
Julie Neemeyer, Director, Strategic Marketing Operations
Derek Nester, Senior Multimedia Engineer & Event Specialist, AV Services
Alisa Pacer, Director, Emergency Management
Randy Stange, Assistant Dean, Athletics / Athletics Director
Crystal Stokes, Career Development Center
Sam Tady, Senior Videographer / Editor
Janelle Vogler, Associate Vice President, Business Services
Elisa Waldman, Interim Vice President, Continuing Education
Sandra Warner, Executive Director, Business Continuity
Randy Weber, Executive Vice President, Student Success/Chief Strategy Officer

QUORUM	Mr. Musil announced a quorum, with seven board members present, with Trustee Lawson participating by Zoom.
PLEDGE OF ALLEGIANCE	Mr. Musil led the Board of Trustees and other meeting participants in the reciting of the Pledge of Allegiance.
AWARDS AND RECOGNITIONS	Mr. Musil recognized former President Dr. Robert Harris in light of his recent passing. 2019-2020 Innovation of the Year Award Recipients: Megan Doyle, Sarah T. Evans, Denise Filley, Valerie Mann and Crystal Stokes 2020-2021 Excellence Award Recipients: Deanne Belshe, Lenora Cook, and Julie Neemeyer Dr. Weber recognized academic and athletic success by student athletes, highlighting men’s basketball, women’s basketball, and volleyball teams success in national tournaments.

Dr. Bowne invited exercise physiology student and JCCC volleyball player, Kallie Fenske, to speak to the board on her experience as a JCCC student athlete.

OPEN FORUM

Mr. Musil announced there were no registered speakers.

BOARD REPORTS

College Lobbyist

Mr. Carter shared information from the monthly legislative update report with the Board of Trustees, and Ms. Allen provided updates on the Kansas Promise Scholarship.

Faculty Association

Dr. Jim Leiker delivered the FA report. He spoke on the support of FA leadership for the current contract negotiations. Additionally, he spoke on JCCC's effort to bring more of a presence back to campus. He highlighted retiree Vin Clark, and announced new FA officers and thanked those leaving for their hard work.

Johnson County
Education Research
Triangle

Mr. Cross highlighted the recent JCERT meeting, noting revenues were up.

Kansas Association of
Community College
Trustees

Ms. Ingram stated the next quarterly KACCT meeting will occur on June 5th.

Foundation

Mr. Snider delivered the Foundation report, speaking on the recent meeting and approval of new foundation members and directors. He announced the approval of the Foundation's executive committee, highlighting Marshaun Butler will serve as the new Board President. Additionally, he provided updates from the Some Enchanted Evening Committee and detailed the annual luncheon plans.

COMMITTEE REPORTS
AND RECOMMENDATIONS

Collegial Steering

Mr. Musil reviewed items from the May 4, 2021 Collegial Steering

Committee meeting.

Committee of the Whole Mr. Musil reviewed items from the April 26, 2021 Committee of the Whole meeting.

Following discussion, upon motion by Dr. Cook, seconded by Ms. Ingram, which motion carried unanimously, it is the recommendation of the Committee of the Whole that the Board of Trustees accept the recommendation of the College administration to approve modification to the Internal & External Audit Policy 210.05.

Following discussion, upon motion by Dr. Cook, seconded by Ms. Smith-Everett, which motion carried unanimously, it is the recommendation of the Committee of the Whole that the Board of Trustees accept the recommendation of the College administration to approve modification to the Open Records Policy 218.00.

Following discussion, upon motion by Ms. Smith-Everett, seconded by Ms. Lawson, which motion carried unanimously, it is the recommendation of the Committee of the Whole that the Board of Trustees accept the recommendation of the College administration to approve modification to the Advanced Standing Credit Policy 314.03.

Following discussion, upon motion by Ms. Ingram, seconded by Ms. Lawson, which motion carried unanimously, it is the recommendation of the Committee of the Whole that the Board of Trustees accept the recommendation of the College administration to approve modification to the Use of Technology and Communication Systems Policy 510.00.

Following discussion, upon motion by Mr. Cross, seconded by Ms. Ingram, which motion carried unanimously, it is the recommendation of the Committee of the Whole that the Board of Trustees accept the recommendation of the College administration to replace the previous 10-year Renewables

Direct Participation Agreement a contract with Kansas City Power and Light (KCP&L) which was entered into on May 1, 2019 with a new 10-year Renewables Direct Participation Agreement a contract with Evergy, Inc.

Following discussion, upon motion by Dr. Cook, seconded by Ms. Ingram, which motion carried unanimously, it is the recommendation of the Committee of the Whole that the Board of Trustees accept the recommendation of the college administration to:

Approve the additional network infrastructure purchases through Sirius Computer Solutions, for an estimated expenditure of \$275,000 for the duration of FY21;

Approve the various Dell ITP purchases for a total estimated expenditure of \$1,500,000.00; and,

Approve the quote from Sportsfield Specialities, Inc. for the purchase and installation of soccer field netting in the amount of \$180,600.25, with an additional 10% contingency of \$18,060.03 to allow for possible unforeseen costs, for a total estimated expenditure of \$198,660.28.

Following discussion, upon motion by Mr. Snider, seconded by Mr. Cross, which motion carried unanimously, it is the recommendation of the Committee of the Whole that the Board of Trustees accept the recommendation of the college administration to approve the low bid from A to Z Theatrical Supply & Service, Inc for Request for Bid (RFB) 21-044, Dimming control upgrade in the amount of \$177,694.00, with an additional 10% contingency of \$17,769.40 to allow for possible unforeseen costs, for a total estimated expenditure of \$195,463.40.

Following discussion, upon motion by Dr. Cook, seconded by Ms. Ingram which motion carried unanimously, it is the recommendation of the Committee of the Whole that the Board

of Trustees accept the recommendation of the college administration to approve the low bid from PARIC Corporation for Request for Bid (RFB) 21-057, JCCC Campus Office Renovations in the amount of \$897,000.00, with an additional 10% contingency of \$89,700.00 to allow for possible unforeseen costs, for a total estimated expenditure of \$986,700.00.

Mr. Snider made a motion to approve the FY2021-22 Management Budget with a quarter mill decrease; Ms. Lawson seconded. The motion failed with a 3-4 vote, with Mr. Cross, Ms. Ingram, Dr. Cook, and Ms. Smith-Everett voting against.

Following discussion, upon motion by Dr. Cook, seconded by Mr. Cross, which motion carried 6-1, with Ms. Lawson voting against, it is the recommendation of the college administration that the Board of Trustees approve the FY 2021-22 Management Budget, subject to adjustments as required when final assessed valuation amounts are determined.

PRESIDENT'S
RECOMMENDATIONS
FOR ACTION

Treasurer's Report

Following discussion, upon motion by Mr. Cross, seconded by Ms. Ingram, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve the Treasurer's Report for the month of March 2021, subject to audit.

President's Monthly
Report to the Board

Dr. Bowne provided preliminary numbers for degrees and certificate completions for the 2020-2021 year, and current enrollment standings. He spoke to faculty and staff returning to campus, and summer and fall plans for classes. He provided updates on the upcoming Juneteeth presentations and student engagement plans, and thanked faculty, staff, and students for a successful year.

NEW BUSINESS

Performance Review	Mr. Musil detailed plans for the upcoming performance appraisal for Dr. Bowne.
Introduction of Mr. Neal	Dr. Bowne introduced Mike Neal, Executive Vice President and Chief Operating Officer.
OLD BUSINESS	Mr. Musil announced there was no old business.
CONSENT AGENDA	Following discussion, upon motion by Ms. Smith-Everett, seconded by Mr. Cross which motion carried unanimously, the Board of Trustees approved the consent agenda, including the Human Resources Addendum, as shown in the board packet. The consent agenda items included the following:
Minutes	Minutes from the April 15, 2021 Board of Trustees meeting, the April 21, 2021 Board of Trustees Special meeting, and the May 3, 2021 Board of Trustees Special meeting.
Cash Disbursement Report	Ratified the total cash disbursements, as shown in the board packet for the total amount of \$ 2,893,601.87
Grants, Contracts and Awards	The acceptance of grants, as shown in the board packet, and the authorization to expend funds in accordance with the terms of the grants.
Curriculum	Changes to the curriculum, as shown in the Board Packet.
Affiliation, Articulation and Reverse Transfer, Cooperative and Other Agreements	Authorized the college to enter into agreements with the agencies/institutions, as shown in the Board Packet.
Transfer to JCCC Foundation Tribute Fund	Authorized the transfer of \$600 from the general fund to the JCCC Foundation student scholarship fund in honor of Linda Creason, Shari Dowdall, Abebech Shemelis, and Myra Young.

Transfer to JCCC Foundation	Authorized the transfer of \$1,000 from the Student Agency Fund to the JCCC Foundation for student scholarships.
Retirements	<p>MANUEL CHAVIRA (JCCC/KPERS), Custodian, Housekeeping Services/Hazardous Materials Control, Campus Services/Facilities Planning, effective October 29, 2021.</p> <p>KAREN CHAMBERLIN (KPERS), Business Analyst, Information Services, effective October 29, 2021.</p>
Separations	<p>GWENEVERE FLIPSE, Administrative Assistant WCTR, Academic Support Division, Academic Affairs, effective April 23, 2021.</p> <p>STEVEN LaNASA, Director, National Higher Education Benchmarking Institute, Institutional Effectiveness, Research & Planning, Student Success & Strategy, effective April 29, 2021.</p> <p>FRANCES SCHAFER, Admissions Data Specialist, Enrollment Services, Student Success & Strategy, effective June 1, 2021.</p>
Employment – Regular	Regular employment in classifications indicated, as shown in the board packet.
Employment – Temporary	Temporary employment in classifications indicated, as shown in the board packet.
EXECUTIVE SESSION	<p>At 7:31 p.m., upon motion by Mr. Snider, seconded by Ms. Ingram, which motion unanimously carried, the Board of Trustees agreed to recess into executive session at 7:35 p.m. until 8:35 p.m. for the purpose of discussing employer-employee negotiations. Dr. Bowne, Dr. McCloud, Dr. Weber, Dr. Hardin, Dr. Cox, Dr. Singh, Mr. Neal, Ms. Lierz, Ms. Chandler, Ms. Nazar, and Ms. Rayl were invited to participate.</p> <p>The meeting reconvened at 8:35 p.m. and Mr. Musil announced that no action had taken place during executive session.</p>

Board of Trustees
May 13, 2021
Page 9

ADJOURNMENT

Upon motion by Ms. Ingram, seconded by Ms. Smith-Everett, which motion carried unanimously, the Board of Trustees meeting adjourned at 8:35 p.m.

Greg Musil
Chair

Paul Snider
Vice Chair